

MODOC LOCAL AGENCY FORMATION COMMISSION
APPROVED MINUTES OF THE REGULAR MEETING

August 14, 2006 – 5:00 pm
(Amended October 26, 2006)

Chairwoman Neer called the meeting to order at 5:03

A roll call was taken, finding the following Commissioners present:

Mike Dunn

Rod Gately

Dan Macsay

Marie Neer

The Executive Officer was present, as were a few members of the public.

Commissioner Andreasen was absent.

Public Comment

Public comment was opened at 5:05.

Rod Cameron spoke regarding the City Council. Specifically regarding the City's decision to drop the Airport and Millsite Annexation. Chairman Neer answered regarding the zoning and tax exchange issues. He expressed his frustration that the matter had been dropped. Commissioner Gately, spoke on behalf of the city in an attempt to clarify the issue. He noted that there was a special meeting scheduled on the 15th of August at 7:00 pm and that it was open to the public. Mr. Cameron expressed that it would be better if the City would annex the property. Mr. Gately indicated that ongoing negotiation was occurring and that better organization was occurring.

Public comment was closed at 5:12.

Moved and seconded that the April 18 minutes be added to tonight's agenda as 3b (Macsay/Dunn). Motion passed by voice vote.

The Executive Officer made additional copies of the April 18 minutes for those who did not have them.

Minutes Presented for Approval

The June 12, 2006 minutes were presented for adoption. Commissioner Dunn noted that the minutes should reflect that a request was made for all signed copies of the contract. By motion made (Dunn) and seconded (Macsay), the minutes were approved with additions. Gately abstained.

Added item 3B – April 18, 2006. The Commissioners reviewed the minutes as presented. By motion made (Dunn) moved to approve with the correction on page 3 (Macsay). Voice vote. Gately abstained.

Administrative Draft MSR

The Administrative Draft MSR was distributed. The Executive Officer explained that there had been some difficulty with the document after trying to include the maps. She noted that some content had been lost. But that a complete version would be forwarded to the Commission both electronically (minus the maps) and by mail. She asked that the Commission authorize the complete version to be circulated as an Administrative Draft.

The Public Comment period was opened. Shawn Curtis spoke regarding water rights and irrigation districts. The Public Comment period was then closed.

Discussion followed, regarding irrigation districts, whether they were covered by MSRs or not. Commissioner Dunn believed that irrigation districts should be exempted. Commissioner Gately argued that MSRs could be a tool for measurement. Commissioner Macsay agreed that there could be value in reviewing some of the irrigation district.

The question regarding irrigation districts would be held over for a later decision by the Commission.

No action taken regarding MSR.

By motion made (Dunn) and seconded (Gately), the draft version of the MSR was accepted for review only subject to Commission approval. ~~and it was noted that the completed version would be forthcoming.~~ The motion passed by voice vote.

LAFCO Administration,

Naming of LAFCO Executive Officer, Effective August 31, 2006

Mike Dunn distributed a proposal from John Benoit to serve as Executive officer or Interim Executive Officer. This would be a future agenda item.

Designating a LAFCO Mailing Address, Effective August 31, 2006

By motion made (Dunn/Macsay), it was determined that the County Planning Department should serve as the interim LAFCO address as of September 1, 2006

The motion passed via voice vote.

Designating LAFCO Signatures for Claims and Deposits, Effective August 31, 2006

By motion made (Dunn/Macsay) and passed by voice vote, it was determined that Marie Neer and Mike Dunn would be named as the authorized signatures on the LAFCO Trust account between August 31, 2006 and hiring of interim staff.

Next LAFCO Meeting Date

To be determined.

Commissioner Reports

Commissioner Dunn noted missing minutes on website. The Executive Officer noted that she would have the website updated prior to the end of the contract expiration.

Executive Officer Report

The EO provided a report on Hafer Hills and RCD Consolidation. The EO noted that the State Board had the application, but could not find the check that was mailed to them..

A replacement copy had been requested of the proponents. The Chair asked for staff to follow up as to where that replacement check was.

The EO then provided an update to the RCD Consolidation and told the Commissioners that all of the paperwork had been sent to the required agencies and that the file was complete and ready for transfer.

With no further business to come before the meeting, Chair Neer adjourned at 6:25 pm.

Respectfully Submitted,
Amy Mickelson
Executive Officer to the Commission

Approved by:

Marie Neer, Chair
Local Agency Formation Commission